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Attorney Docket No.: 23070-099120US  
Client Reference No.: 2000-123-3

## DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **ENGINEERING ANTIBODIES THAT BIND IRREVERSIBLY** the specification of which \_\_\_ is attached hereto or X was filed on September 27, 2000 as Application No. 09/671,953 and was amended on \_\_\_\_\_ (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

## Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

Application No.	Filing Date
60/156,194	09/27/99
60/208,684	05/31/00

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application No.	Date of Filing	Status

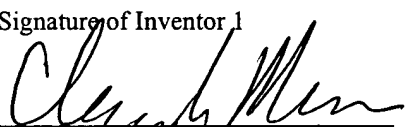
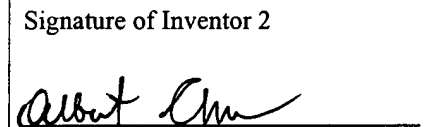
**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Jeffrey S. Mann, Reg. No. 42,837  
Kevin L. Bastian, Reg. No. 34,774  
Eugenia Garrett-Wackowski, Reg. No. 37,330

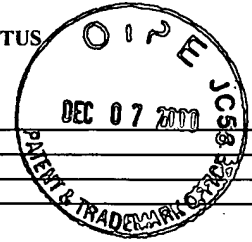
Send Correspondence to: <b>Jeffrey S. Mann</b> <b>TOWNSEND and TOWNSEND and CREW LLP</b> <b>Two Embarcadero Center, 8<sup>th</sup> Floor</b> <b>San Francisco, California 94111-3834</b>	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: <b>Jeffrey S. Mann</b> Reg. No.: <b>42,837</b> Telephone: <b>415-576-0200</b>
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Full Name of Inventor 1:	Last Name: <b>MEARES</b>	First Name: <b>CLAUDE</b>	Middle Name or Initial:	
Residence & Citizenship:	City: <b>Davis</b>	State/Foreign Country: <b>California</b>	Country of Citizenship: <b>United States</b>	
Post Office Address:	Post Office Address: <b>421 Encina Avenue</b>	City: <b>Davis</b>	State/Country: <b>California</b>	Postal Code: <b>95616</b>
Full Name of Inventor 2:	Last Name: <b>CHMURA</b>	First Name: <b>ALBERT</b>	Middle Name or Initial:	
Residence & Citizenship:	City: <b>Davis</b>	State/Foreign Country: <b>California</b>	Country of Citizenship: <b>United States</b>	
Post Office Address:	Post Office Address: <b>801 D Suite 22</b>	City: <b>Davis</b>	State/Country: <b>California</b>	Postal Code: <b>95616</b>

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1  Claude Meares	Signature of Inventor 2  Albert Chmura
Date <u>Nov 27, 2000</u>	Date <u>4/27/00</u>

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS  
(37 CFR 1.9(f) & 1.27(d)) - NONPROFIT ORGANIZATION



Applicant or Patentee: Claude F. Meares, et al.  
Application or Patent No.: 09/671,953  
Filed or Issued: September 27, 2000  
Title: ENGINEERING ANTIBODIES THAT BIND IRREVERSIBLY

I hereby declare that I am an official empowered to act on behalf of the nonprofit organization identified below:

Name of Nonprofit Organization: THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
Address of Nonprofit Organization: Office of Technology Transfer  
1111 Franklin Street, 12th Floor  
Oakland, CA 94607-5200

Type of Nonprofit Organization:

- ☒ University or other institution of higher education.  
☐ Tax exempt under Internal Revenue Service Code [26 USC 501(a) and 501(c)(3)].  
☐ Nonprofit scientific or educational under statute of state or the United States of America  
(Name of State \_\_\_\_\_).  
☐ Would qualify as tax exempt under Internal Revenue Service Code [26 USC 501(a) and 501(c)(3) if located in the United States of America.  
☐ Would qualify as nonprofit scientific or educational under statute of state of the United States of America if located in the United States of America  
(Name of State \_\_\_\_\_)  
(Citation of statute \_\_\_\_\_).

I hereby declare that the nonprofit organization identified above qualifies as a nonprofit organization as defined in 37 CFR 1.9(e) for purposes of paying reduced fees to the United States Patent and Trademark Office regarding the invention, entitled ENGINEERING ANTIBODIES THAT BIND IRREVERSIBLY by inventor(s) described in:

- ☐ the specification filed herewith;  
☒ Application No. 09/671,953, filed September 27, 2000;  
☐ Patent No. \_\_\_\_\_, issued \_\_\_\_\_.

I hereby declare that rights under contract or law have been conveyed to and remain with the nonprofit organization regarding the above identified invention.

If the rights held by the nonprofit organization are not exclusive, each individual, concern or organization having rights in the invention is listed below\* and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern that would not qualify as a small business concern under 37 CFR 1.9(d), or a nonprofit organization under 37 CFR 1.9(e).

\*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

Name: N/A  
Address: \_\_\_\_\_

☐ Individual ☐ Small Business Concern ☐ Nonprofit Organization

Name: \_\_\_\_\_  
Address: \_\_\_\_\_

☐ Individual ☐ Small Business Concern ☐ Nonprofit Organization

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Person Signing: Linda S. Stevenson  
Title in Organization of Person Signing: Manager, Patent Prosecution  
Address of Person Signing: Office of Technology Transfer  
1111 Franklin Street, 5th Floor  
Oakland, CA 94607-5200

Signature: Linda S. Stevenson Date: November 28, 2000